

26

No. 94-1837-CFX Title: Barnett Bank of Marion County, N.A., Petitioner v.
 Status: GRANTED Bill Nelson, Florida Insurance Commissioner, et al.

Docketed: Court: United States Court of Appeals for
 May 8, 1995 the Eleventh Circuit

Counsel for petitioner: Lewin, Nathan

Counsel for respondent: Busch, David J., Kappler, Ann M.

Entry	Date	Note	Proceedings and Orders
1	May 8 1995	G	Petition for writ of certiorari filed.
3	May 25 1995		Order extending time to file response to petition until July 7, 1995.
4	May 25 1995		This extension is granted for all respondents.
9	Jul 5 1995		Brief of respondents Tom Gallagher, Insurance Commissioner, et al. in opposition filed.
5	Jul 7 1995		Brief amici curiae of American Bankers Association, et al. filed.
6	Jul 7 1995		Brief of respondents Florida Association of Life Underwriters, et al. in opposition filed.
7	Jul 7 1995		Brief amici curiae of United States, et al. filed.
8	Jul 7 1995	G	Motion of Consumer Bankers Association, et al. for leave to file a brief as amici curiae filed.
11	Jul 7 1995		Brief amicus curiae of New York Clearing House Association filed.
10	Jul 12 1995		DISTRIBUTED. September 26, 1995 (Page 40)
12	Jul 25 1995	X	Reply brief of petitioner filed.
13	Sep 27 1995		Motion of Consumer Bankers Association, et al. for leave to file a brief as amici curiae GRANTED.
14	Sep 27 1995		Petition GRANTED. The brief of petitioner is to be filed with the Clerk and served upon opposing counsel on or before 3 p.m., Thursday, November 9, 1995. The brief of respondents is to be filed with the Clerk and served upon opposing counsel on or before 3 p.m., Friday, December 8, 1995. A reply brief, if any, is to be filed with the Clerk and served upon opposing counsel on or before 3 p.m., Thursday, December 28, 1995. Rule 29.2 does not apply.

15	Nov 1 1995		SET FOR ARGUMENT TUESDAY, JANUARY 16, 1996. (1ST CASE).
16	Nov 1 1995		Record filed.
	*	Record proceedings U.S. Court of Appeals, Eleventh Circuit and U.S. District Court, M. Dist. Florida (2 BOXES)	
17	Nov 8 1995		Brief amicus curiae of Florida Bankers Association filed.
18	Nov 9 1995		Joint appendix filed.
19	Nov 9 1995		Brief of petitioner Barnett Bank of Marion County, N.A. filed.
20	Nov 9 1995		Brief amici curiae of Consumer Bankers Association, et al. filed.
21	Nov 9 1995		Brief amici curiae of United States and the Comptroller of the Currency filed.

Entry	Date	Note	Proceedings and Orders
22	Nov 9 1995		Brief amici curiae of American Deposit Corp., et al. filed.
23	Nov 9 1995		Brief amici curiae of American Bankers Association, et al. filed.
24	Nov 9 1995		Brief amicus curiae of New York Clearing House Association filed.
25	Nov 9 1995		CIRCULATED.
26	Nov 16 1995 G		Motion of the Solicitor General for leave to participate in oral argument as amicus curiae and for divided argument filed.
27	Nov 21 1995		Letter from the Solicitor General received and distributed.
28	Dec 4 1995		Motion of the Solicitor General for leave to participate in oral argument as amicus curiae and for divided argument GRANTED.
29	Dec 7 1995 X		Brief amici curiae of National Conference of State Legislatures, et al. filed.
38	Dec 7 1995 X		Brief amicus curiae of National Association of Insurance Commissioners filed.
30	Dec 8 1995 X		Brief of respondents Florida Association of Life Underwriters, et al. filed.
31	Dec 8 1995 X		Brief of respondents Bill Nelson and Florida Department of Insurance filed.
32	Dec 8 1995		LODGING consisting of sixteen copies of a bound volume submitted by counsel for respondents Bill Nelson, et al.
33	Dec 8 1995 X		Brief amici curiae of Don Stephens, Commr. of Kentucky Dept. of Insurance, et al. filed.
34	Dec 8 1995		LODGING consisting of nine copies of a single bound vol submitted by counsel for amici Don Stephens, et al.
35	Dec 8 1995 X		Brief amicus curiae of American Council of Life Insurance filed.
36	Dec 8 1995 X		Brief amicus curiae of Council of Insurance Agents and Brokers filed.
37	Dec 13 1995 G		Motion of respondents for divided argument filed.
39	Dec 20 1995		Motion of respondents for divided argument GRANTED.
40	Dec 28 1995 X		Reply brief of petitioner Barnett Bank of Marion County, N.A. filed.
41	Jan 16 1996		ARGUED.